Call to Order/Roll Call of Members:

Stephen Dielmann, Chairperson; Clayton Warren Angus Jr., Vice-chairperson; Enrique Vargas, Member.

PRESENT Stephen Dielmann, Chairperson; Clayton Warren Angus Jr., Vice-chairperson; Enrique Vargas, Member; Elsa I. Jaramillo-Velez, Human Resources Director; Luz L. Fernandez, Personnel Board Secretary.

ABSENT

Lorena Bravo, City Attorney.

AGENDA

I. Request to approve the minutes of the February 2023 Personnel Board meeting.

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

- II. Report of leave with pay, because of <u>Death in the Immediate Family</u>, for the listed employees, in accordance with Rule 12, Section5 (f) of the Civil Service Rules and Regulations, received February 2023.
 - a. Christopher Borges

b. Reinaldo Alvarez

Police Department

Planning & Zoning Division

Public Works Department

Public Works Department

Streets Department

SO NOTED.

III. Report of **Leave without Pay** for February 2023 attached.

SO NOTED.

IV. Report of **Civil Service Appointments** for February 2023.

a. Maria Suarez (Accounting Clerk II – 02/13/2023) Finance Division

Retired

Retired

Retired

b. Jose Carballeira (Supervisor of Water & Sewers - 03/06/2023) Public Works Department

SO NOTED.

Nelson Gonzalez

m. Henderson Gray

n. Alberto Diaz Jr.

V. Report of **Resignations** for February 2023.

a.	Lidia Ramos	Resigned	Business Tax Division
b.	David Caserta	Resigned	Communications & Special Events Dept.
c.	Jesus C. Ferreira	Retired	Fire Department
d.	Richard Simpson	Retired	Fire Department
e.	Brian Allen	Retired (Entered DROP)	Fire Department
f.	Todd Hyde	Retired (Entered DROP)	Fire Department
g.	Andrew J. Lopez	Resigned	Parks & Recreation Department
h.	Dilpreet Singh	Resigned	Police Department
i.	Carolyn Tillman	Resigned	Police Department
j.	Armando Vidal	Retired	Public Works Department
k.	Jonathan Martinez	Res-Retired	Public Works Department

SO NOTED.

VI. Report of <u>Maternal/Paternal Leave</u> for February 2023.

None.

SO NOTED.

- VII. Request to certify the following **Non-competitive Eligibility Lists**:
 - a. Community Development Liaison

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

b. Aquatics Manager

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

c. Assistant Park Manager

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

- VIII. Request to certify the following **Competitive Eligibility Lists**:
 - a. Clerk Typist I Police Department

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

b. I.D. Technician I – Police Department

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

c. Public Service Aide – Police Department

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

d. Service Worker – Streets Department

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

e. Electrician – Construction & Maintenance

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

f. Lien Search & Records Specialist – Office of the City Clerk

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

g. Electronic Technician – Public Safety Communications Division

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously.

IX. Request to approve the following **Revised Job Descriptions**:

a. Parks & Recreation Supervisor

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

b. Budget Analyst

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

c. Division Director of Finance and Chief Accountant

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

d. Division Director of Budget and Finance

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously

e. Risk Management Specialist

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

f. Public Records Coordinator

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously

- X. Request to approve the following **New Job Descriptions**:
 - a. A/C Technician/General Maintenance

APPROVED 3-0. Motion by Mr. Angus. Second by Mr. Vargas. Motion carried unanimously

b. Senior Meter Reader

APPROVED 3-0. Motion by Mr. Vargas. Second by Mr. Angus. Motion carried unanimously.

XI. Notice of approved request of **Reclassifications** for the following positions:

(Miryam C. Tibaduisa)

a. Existing: Librarian Aide

Changed to: Librarian Aide II

SO NOTED.

b. Existing: Plans Processor/Inspector

Changed to: Building Inspector

SO NOTED.

c. Existing: Street Engineer Technician II Changed to: Streets Engineer

SO NOTED.

XII. Request to hear **Unfinished Business**.

No Unfinished Business.

- XIII. Request to hear **New Business**.
 - a. Request to elect new Chairperson and Vice-chairperson for the Personnel Board.

APPROVED 3-0. Motion by Mr. Angus to elect Mr. Stephen Dielmann As Chairperson. Second by Mr. Vargas. Motion carried unanimously.

APPROVED 3-0. Motion by Mr. Vargas to elect Mr. Clayton Warren Angus Jr. as Vice-Chairperson. Second by Mr. Angus. Motion carried unanimously

XIV. Request to hear Comments and Questions.

No Comments or Questions.

Meeting Adjourned 5:43PM

NEXT PERSONNEL BOARD MEETING: MONDAY, APRIL 3, 2023 - 5:30 p.m.

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, June & July need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than two (2) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.